

**Mental Health and Addiction Transformation Work Group
Consumer/Family Involvement Sub-Committee Meeting**

MINUTES

April 25, 2006

Members present: Kim Williams, Kellie Meyer, Susan Pieples, Jane Horn, Ronda Ames, Phyllis Metzelaar, Rosie Carney

CALL TO ORDER / MINUTES

The meeting was called to order and minutes were approved.

CONSUMER COUNCIL REPORT:

Sue Lummus has requested that there be a communication feedback between the Consumer Council subcommittee of the State Mental Health Planning Council (SMHPC) and the Consumer and Family Involvement subcommittee of the Transformation Work Group (TWG). Members of this subcommittee stated they would welcome that communication via a regular report on the agenda.

TWG REPORT:

There was no meeting of the TWG in April. Kim shared her draft presentation of our subcommittee report to the TWG for discussion and feedback. Members suggested a few changes, but overall gave Kim very positive feedback on the presentation, which she will give to the TWG at the meeting in May.

PLANNING, DELIVERY, EVALUATION OF SERVICES:

Members discussed how to address the three areas of the Subgroup Role:

1. In concert with DMHA, develop a multi-faceted initiative that will ultimately ensure that consumers/families are full partners in the **development, delivery and evaluation** of culturally competent services.
2. Recommend strategies to the full Transformation Work Group (TWG) for approval.
3. Develop ways to Measure progress/success.

To begin, the committee discussed how to look at planning and development of services with DMHA, delivery of services, and evaluation of services. This needs to be done for all three populations of Children with SED (serious emotional disturbance), Adults with SMI (serious mental illness), and Persons with a CA (chronic addiction), including cultural competency within all groups. It is also important to ensure the subcommittee looks at both the community care and state hospital care.

It was agreed that the group has already discussed what is needed to become full partners in the planning and development of services at the last meeting. It

was decided to move on in our next meeting to a discussion of what is needed to become full partners in the delivery of services.

NEW BUSINESS:

The group asked for the members of the subcommittee to suggest what each of their constituencies wants and needs to attain full partnership in the delivery of services. Our next meeting will include discussion on this topic. Before the next meeting, each member is requested to send information to Rosie by May 15th in order to compile it before the meeting. We want information to include:

1. What does your population of SED, SMI, CA need / want for full partnership in the delivery of services? (example, parents of child included in team meetings)
2. What Evidence Based Practices are you aware of regarding the inclusion of consumer and family as full partners in the delivery of services? (example, family psycho-education EBP)
3. What exceptional programs do you know of that are examples of inclusion of consumer and family as full partners in the delivery of services? (example, Wraparound Milwaukee)

Meetings will be on the fourth Tuesday of each month. Next meeting will be on May 23rd, from 1:00 to 3:00 in the DMHA conference room. Members are requested to send information, even if they will not be able to attend the meeting in person.

Meeting adjourned.

Respectfully Submitted,

Rosie Carney, DMHA Lead Staff, TWG Subgroup on Consumer/Family Involvement